



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, March 12, 2019

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Barger and Supervisor Hahn

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Reverend Peter Dunn, St. Andrew's Presbyterian Church,
Redondo Beach (4).

Pledge of Allegiance led by Bonnie Lastra, former Staff Sergeant, United States Air
Force, Los Angeles (3).

I. PRESENTATIONS

Presentation of scrolls to the Los Angeles County Fire Department, in recognition
of receiving the Sikorsky-Lockheed Martin Humanitarian Award, as arranged by
Supervisor Barger.

Presentation of pet(s) to the television audience for the County's Pet Adoption
Program, as arranged by Supervisor Barger.

Presentation of scrolls to the Department of Consumer and Business Affairs, City
of Santa Monica and County Partners, in recognition of their efforts in Wage
Enforcement and Outreach across the County, as arranged by Supervisors Solis
and Kuehl.

Presentation of scroll to Epifanio Peinado, Chief Deputy Director, Department of Human Resources, in recognition of his retirement after 34 years of service to Los Angeles County, as arranged by Supervisor Solis.

Presentation of scroll to the Los Angeles Football Club, in recognition of their successful inaugural season, as arranged by Supervisor Ridley-Thomas.
(19-0206)

SET MATTER 11:00 A.M.**S-1. Evaluating the Legality of the Proposed “Truth and Reconciliation Commission” and the Reexamination of Sheriff Discipline Cases**

Discussion related to the legality of the Sheriff’s proposed Truth and Reconciliation Commission and any other similar processes or actions to re-evaluate discipline previously imposed on Sheriff’s personnel. (Relates to Agenda No. 13) (19-1745)

This item was taken up with Item No. 13.

Patty Giggans, Faye Washington, Aditi Fruitwala, Karen Earl, Kim Roth, Judy Gordon, Daniel Chavez, Peggie Reyna, Luis Torres, George Chacon, David Cunningham, Angela Guanzon, Anthony Robles, Holly Sotelo, Arnulfo Diaz and other interested persons addressed the Board.

Alex Villanueva, Sheriff, Rodrigo Castro-Silva, Interim Inspector General, Brian Williams, Executive Director of the Civilian Oversight Commission, Eve Sheedy, Executive Director of the Domestic Violence Council, and Abbe Land, Executive Director of the Women and Girls Initiative, addressed the Board and responded to questions. Mary Wickham, County Counsel, and Maria Gutierrez, Assistant Sheriff, also responded to questions.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was received and filed.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT NO. 27
AND THE NEWHALL RANCH SANITATION DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 12, 2019
9:30 A.M.**

**SD-1. County Sanitation District No. 27 and Newhall Ranch Sanitation District
Recommendations and Approval of Minutes**

1. Recommendation: Approve minutes of the regular meetings held December 11, 2018 (both Districts)
2. Recommendation: Approve October, November and December 2018 expenses in total amounts of \$17,051.87 (District No. 27) (3) and \$141,228.96 (Newhall Ranch Sanitation District) (5)
3. Recommendation: Receive and order filed the Comprehensive Annual Financial Report for fiscal year ending June 30, 2018 (both Districts) (19-1541)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 12, 2019
9:30 A.M.**

1-D. Residential Sound Insulation Program Construction Contract

Recommendation: Authorize the Executive Director of the Community Development Commission to execute, amend and, if necessary, terminate a construction contract and all related documents with Harry H. Joh Construction, Inc., to complete sound insulation improvements for up to 41 dwelling units on 19 properties in unincorporated Lennox and Athens (2), for the continued provision of sound-rated mitigation improvements that reduce the exterior noise impact for properties located within the flight path of the Los Angeles International Airport, using a total of up to \$1,378,737 in funding consisting of \$841,790 in Federal Aviation Administration funds, \$210,448 in Los Angeles World Airports funds and \$326,499 in Community Development Block Grant funds allocated to the Second Supervisorial District and approve contract change orders not to exceed \$137,874 for any unforeseen project costs, using the same sources of funds; and find that the sound insulation improvements are exempt from the California Environmental Quality Act. (19-1533)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

2-D. Residential Sound Insulation Program Construction Contract

Recommendation: Authorize the Executive Director of the Community Development Commission to execute, amend and, if necessary, terminate a construction contract and all related documents with S & L Specialty Contracting, Inc., to complete sound insulation improvements for up to 32 dwelling units on 18 properties located within the flight path of the Los Angeles International Airport in unincorporated Lennox and Athens (2), for an amount not to exceed \$1,151,067 in funding consisting of \$875,068 in Federal Aviation Administration funds, \$218,767 in Los Angeles World Airports funds and \$57,232 in Community Development Block Grant funds allocated to the Second Supervisorial District and approve contract change orders not to exceed \$115,107 for any unforeseen project costs, using the same sources of funds; and find that the sound insulation improvements are exempt from the California Environmental Quality Act. (19-1529)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

3-D. Development of a Five-Year Countywide Comprehensive Economic Development Strategy Contract

Recommendation: Authorize the Executive Director of the Community Development Commission to execute a five-year contract between the Commission and Camoin Associates, Inc., to develop a five-year Countywide Comprehensive Economic Development Strategy as required by the United States Department of Commerce Economic Development Administration, using up to \$186,305 in Community Development Block Grant funds included in the Commission's approved Fiscal Year 2018-19 budget; increase the contract amount by up to \$17,030, for any unforeseen project costs, using the same source of funds; and execute amendments to the contract to make necessary changes to the scope of services, add, delete and/or change certain terms and conditions and terminate the contract for convenience. (19-1547)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

4-D. Community Development Commission Meeting Minutes for January 2019

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of January 2019. **NOTE: The minutes for the month of January 2019 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (19-1333)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 12, 2019
9:30 A.M.**

1-H. South Bay Gardens Senior Public Housing Development Flooring Replacement Project Construction Contract

Recommendation: Approve the South Bay Gardens Senior Public Housing Development Flooring Replacement Project located at 230 East 130th Street in unincorporated Los Angeles County (2) for floor replacement and associated work, and adopt the plans and specifications for the project; determine that the proposed project is exempt from the application of the County's Local Targeted Worker Hire Policy because it is wholly funded with Federal funds, which prohibit geographic preferences; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Executive Director of Housing Authority to take the following related actions:

Award and execute a contract in the amount of \$405,960 with Kisba Contracting, Inc., the apparent lowest responsive and responsible bidder for the project, following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor;

Amend the contract, or terminate the contractor's right to proceed with the performance of the contract or terminate the contract for convenience;

Approve contract change orders not to exceed \$81,192, which represents 20% of the contract amount, for unforeseen project costs; and

Fund the contract and contingency with a total of \$487,152 in Community Development Block Grant funds allocated to the Second Supervisorial District by the United States Department of Housing and Urban Development and incorporate all funds into the Housing Authority's approved Fiscal Year 2018-19 budget, as needed. (19-1540)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

2-H. Housing Authority Meeting Minutes for January 2019

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of January 2019. **NOTE: The minutes for the month of January 2019 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (19-1340)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 12, 2019
9:30 A.M.**

1-P. Allocate Excess Funds for the Sergeant Steve Owen Memorial Park Plaza

Recommendation: Allocate an amount not to exceed \$245,000 in Excess Funds available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the City of Lancaster for the Sergeant Steve Owen Memorial Park Plaza Project (5); and authorize the Director of the Regional Park and Open Space District to award grants when applicable conditions have been met, and administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise, funds shall remain in the Excess Funds account. (19-1485)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

2-P. Allocate Excess Funds for the Alhambra Tree Planting Project

Recommendation: Allocate an amount not to exceed \$188,000 in Excess Funds available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, for a grant to the San Gabriel Valley Conservation Corps for the Alhambra Tree Planting Project (5); authorize the Director of the Regional Park and Open Space District to award a grant when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise, funds shall remain in the Excess Funds account; and find that the proposed project is exempt from the California Environmental Quality Act. (19-1484)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

III. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 19****1. Appointments to Commissions/Committees/Special Districts**

Recommendation for appointment/reappointment for the following
Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Solis

Tim Dang, Los Angeles County Arts Commission

Supervisor Ridley-Thomas

David P. Stewart (Rotational), Accessibility Appeals Board

Supervisor Hahn

Elizabeth Johnson+, Los Angeles County Arts Commission

Supervisor Barger

Sandra Maravilla, Watershed Conservation Authority (19-0207)

**On motion of Supervisor Barger, seconded by Supervisor Solis, this item
was approved.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Barger and Supervisor
Hahn

2. Wellness Month and Countywide Fitness Challenge

Recommendation as submitted by Supervisor Hahn: Proclaim April 2019 as
“Employee Health and Fitness Month” throughout Los Angeles County and launch
the “2019 Countywide Fitness Challenge” campaign for all County employees and
encourage Department Heads and wellness managers to support and market the
campaign; authorize the Director of Personnel to incur incidental expenses above
her delegated authority to pay for refreshments and promotional items for one or
more of the eight weekend Countywide Fitness Challenge events, at an amount not
to exceed \$500; and encourage all County employees to support and attend the
Kick-off event at Grand Park located at 200 North Grand Avenue in Los Angeles, to
be held April 2, 2019 from 11:00 a.m. to 2:00 p.m. and the first-weekend activity
kick-off at Whittier Narrows Recreation Area located at 750 South Santa Anita
Avenue in South El Monte, to be held April 13, 2019 from 8:00 a.m. to 12:00 p.m.;
and waive the following fees, excluding the cost of liability insurance:

The \$4,000 in parking fees for 200 vehicles at the Music Center Garage for

the participants of the Grand Park Kick-off event on April 2, 2019;

The \$250 facilities fee and \$4,800 in parking fees for 800 vehicles at Whittier Narrows Recreation Area on April 13, 2019;

The \$506 facilities fee and \$2,400 in parking fees for 400 vehicles at Kenneth Hahn State Recreation Area on May 18, 2019;

The \$1,000 facilities fee and \$8,800 in parking fees for 800 vehicles at Castaic Lake Recreation Area on June 15, 2019;

The \$260 facilities fee, \$123.70 parking contractor fee and \$7,800 in parking fees for 600 vehicles at Dockweiler Youth Center on August 24, 2019;

The \$386 facilities fee at Alondra Community Regional Park on October 19, 2019; and

The \$1,715 facilities fee and \$8,000 in parking fees for 800 vehicles at Santa Fe Dam Recreation Area on November 2, 2019. (19-1598)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Hahn](#)

3. South Bay Sunrise Rotary Club Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$200 land fee for use of the Palos Verdes Landfill located at 25680 South Hawthorne Boulevard in the City of Rolling Hills Estates, excluding the cost of liability insurance and cleaning deposit, for the South Bay Sunrise and Palos Verdes Peninsula Rotary Clubs' 6th Annual South Bay Beer and Wine Festival at Ernie Howlett Park, to be held May 19, 2019. (19-1599)

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Hahn](#)

4. Amendment of County Code Regarding Holding and Disposition of Unclaimed Property

Recommendation as submitted by Supervisor Barger: Instruct County Counsel to amend County Code, Title 4 - Revenue and Finance, Section 4.40.050, to reflect California State guidelines, allowing for the release of unclaimed property to the finder, and report back to the Board in 60 days with a revised ordinance. (19-1601)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Barger](#)

5. Take Our Daughters and Sons To Work Day

Recommendation as submitted by Supervisor Barger: Proclaim May 21, 2019 as “Take Our Daughters and Sons To Work Day” throughout Los Angeles County; instruct the Director of Personnel to forward “Take Our Daughters and Sons To Work Day” organizing kits from the Take Our Daughters and Sons To Work Foundation to all Department Heads; encourage all Department Heads to participate by creating plans for their Departments and forwarding those plans to the Director of Personnel for informational purposes and encouraging all employees to take a girl and/or a boy, age 9 to 16 years old, to work on May 21, 2019 (they do not have to be their daughter, son or relative); and authorize the placement of a notice to all County employees on the MyLACounty.gov website regarding the May 21, 2019 “Take Our Daughters and Sons To Work Day.” (19-1589)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Barger](#)

6. Fragile X Association of Southern California Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$450 rental fee at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for the Fragile X Association of Southern California’s 7th Annual 5K, to be held March 9, 2019. (19-1631)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Barger](#)

7. Friends of the Los Angeles County Law Library Parking Fee Waiver

Recommendation as submitted by Supervisor Barger: Rescind Board Order No. 52-C of February 5, 2019; and waive the \$10 per vehicle parking fee for approximately 200 vehicles, totaling \$2,000, at Lot 10, excluding the cost of liability insurance, for participants of the Annual Beacon of Justice fundraiser hosted by Friends of the Los Angeles County Law Library, to be held April 10, 2019. (19-1609)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Barger 2-5-19](#)
[Motion by Supervisor Barger 3-12-19](#)

8. Alliance of Community Church Ministries of Agua Dulce Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$500 rental fee at Vasquez Rocks Regional Park, excluding the cost of liability insurance, for the Alliance of Community Church Ministries of Agua Dulce's Easter Pageant and Sunrise Service, to be held April 20 through 21, 2019. (19-1607)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Barger](#)

9. Converting Class II Bike Lanes into Class IV Bikeways

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Works to study the feasibility of converting existing County-maintained buffered Class II bike lanes into Class IV bikeways, including the following elements: identification and mapping of existing buffered Class II bike lanes, details regarding location by Supervisorial District/community, buffer and lane widths and whether or not there is adjacent on-street parking; recommendations for type of vertical separation to be placed within the existing buffer for each bikeway; standards for addressing conflict points along the bikeways, including at driveways and turning lanes; descriptions of pavement condition; cost estimates; potential funding sources, including Road Maintenance and Rehabilitation Account funds; potential timeframes required to implement the improvements, also consider

community meetings, phasing as necessary and project delivery method; identification of projects currently in design or construction that include existing buffered Class II bike lanes within the project limits; per California Streets and Highways Code, consider whether or not there are any Class IV bikeway alternative design criteria that can be utilized in place of State design criteria to better align with the Department of Public Works' standards, operations and maintenance practices; and instruct the Director to take the following related actions: (Continued from the meeting of 3-5-19)

Identify and map all County-maintained Class II bike lanes with adjacent curb parking;

Report back to the Board in 90 days in response to the feasibility and identified Class II bike lanes study; and

As a policy, moving forward for transportation projects in unincorporated areas that include existing or proposed Class II bike lanes, consider converting these bike lanes to Class IV bikeways, where feasible, by adding vertical separation or moving the bike lane to the curb and utilizing parking (where present) as a form of vertical separation considering improvements such as door zones and supplemental vertical separation, such as bollards or delineators, as part of the conversion, with this policy not applying to projects that are currently funded by grants if the policy would put the grant funds at risk due to schedule delays or other considerations, and consult with the respective Supervisorial District for approval when considering such a conversion. (19-1235)

Francisco Ojeda addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Solis](#)

10. Amicus Support for California in Lawsuit Challenging New Rule Affecting Title X

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct County Counsel to join and/or file an amicus brief in support of the State of California in its lawsuit challenging the new Title X regulation; and instruct County Counsel, in consultation with the Directors of Health Services and Public Health, to evaluate and make recommendations to the Board regarding the County's participation as amicus or plaintiff in the various other lawsuits concerning the Federal Government's disinvestment in the integral safety net provided by Title X's family planning program, as deemed appropriate by County Counsel. (19-1643)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisors Solis and Kuehl](#)
[Revised motion by Supervisors Solis and Kuehl](#)

11. Pet Friendly Housing

Recommendation as submitted by Supervisors Solis and Barger: Instruct the Director of the Homeless Initiative, Chief Executive Office, the Director of Animal Care and Control and the Executive Director of the Community Development Commission, to return to the Board in 90 days with a draft ordinance that would require that all County-funded housing allow residents to have pets. (19-1642)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisors Solis and Barger](#)

12. Leveraging Technology to Accelerate and Maximize the Resentencing of Cannabis-Related Convictions

Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Direct the Chief Executive Officer and request the District Attorney, in consultation with the Director of Consumer and Business Affairs' Office of Cannabis Management (OCM), to report back to the Board in writing in 60 days on a progress update on efforts to comply with Assembly Bill (AB) 1793, including opportunities to utilize technology for resentencing purposes and metrics to track and share progress of resentencing cannabis-related convictions in the County's Proposition 64 dashboard; instruct the Public Defender and the Alternate Public Defender, in coordination with the Chief Executive Officer, to report back to the Board in writing in 90 days with a plan to notify all clients and inform them of the County's cannabis resentencing efforts, and that barriers to employment, housing and more may be removed as result of AB 1793; and direct the Chief Executive Officer, in consultation with OCM, the District Attorney, the Public Defender and the Alternate Public Defender, to report back to the Board in writing in 180 days with opportunities to apply technology and user-centered design for additional decriminalization and resentencing reforms. (Continued from the meeting of 3-5-19) (19-1468)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Barger, this item was continued one week to March 19, 2019.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisors Ridley-Thomas and Solis](#)

13. Evaluating the Legality of the Proposed “Truth and Reconciliation Commission” and the Reexamination of Sheriff Discipline Cases

Revised recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Instruct County Counsel to evaluate and report back to the Board in writing in 30 days on the legality on the Sheriff's proposed Truth and Reconciliation Commission (Commission) and any other similar processes or actions to re-evaluate discipline previously imposed on Sheriff's personnel; instruct County Counsel to analyze and report back to the Board in writing on the merits of appealing the Employee Relations Commission (ERCOM) decision on behalf of the County when it becomes final; and take the following actions:

Instruct the Sheriff to discontinue work on the Commission and any other similar processes or actions to reevaluate discipline previously imposed on Sheriff's personnel, particularly those matters adopted by the Civil Service Commission and/or ERCOM, while County Counsel evaluates the legality of the Commission and until the ERCOM decision is final, including all subsequent appeals;

Instruct that, only upon finalization of the ERCOM decision and any subsequent appeals, as well as resolution of any legality issues, the Sheriff work with the Civilian Oversight Commission (COC), Inspector General and County Counsel, to develop and implement a transparent, objective and evidence-based protocol to evaluate previously-imposed employee discipline, if necessary and appropriate, including clear and meaningful roles for non-Sheriff's Department stakeholders, including, at a minimum, the COC, Inspector General, County Counsel, Public Defender and the District Attorney, in evaluating cases and rendering any decisions;

Instruct the Inspector General to continue to monitor and report back to the Board on a monthly basis outcomes and dispositions on disciplinary actions taken by the Sheriff's Department, as well as any efforts or actions taken by the Sheriff to implement the Commission or similar process to reevaluate discipline; and

Instruct the Auditor-Controller, ~~and~~ Chief Executive Officer, Director of Personnel and County Counsel to coordinate a review and notification to the Board when the Sheriff's Department requests to rehire or reinstate former employees who were discharged or probationary employees who have been released from service. (19-1584)

This item was taken up with Item No. S-1.

Patty Giggans, Faye Washington, Aditi Fruitwala, Karen Earl, Kim Roth,

Judy Gordon, Daniel Chavez, Peggie Reyna, Luis Torres, George Chacon, David Cunningham, Angela Guanzon, Anthony Robles, Holly Sotelo, Arnulfo Diaz and other interested persons addressed the Board.

Alex Villanueva, Sheriff, Rodrigo Castro-Silva, Interim Inspector General, Brian Williams, Executive Director of the Civilian Oversight Commission, Eve Sheedy, Executive Director of the Domestic Violence Council, and Abbe Land, Executive Director of the Women and Girls Initiative, addressed the Board and responded to questions. Mary Wickham, County Counsel, and Maria Gutierrez, Assistant Sheriff, also responded to questions.

Supervisor Ridley-Thomas revised his and Supervisor Kuehl's joint motion as detailed above.

Supervisor Ridley-Thomas requested the Sheriff to report back to the Board on whether he reinstated any additional deputies since he took office and whether the Department has rehired personnel that have pending civil service cases.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Barger, this item was approved as revised; and the Sheriff was requested to report back to the Board on whether he reinstated any additional deputies since he took office and whether the Department has rehired personnel that have pending civil service cases.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisors Ridley-Thomas and Kuehl](#)
[Revised motion by Supervisors Ridley-Thomas and Kuehl](#)
[Report](#)
[Video](#)

14. Mobile Stroke Unit Funding for South Los Angeles

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Instruct the Director of Health Services to allocate up to \$1,745,000, based on estimated costs in one-time Measure B funding to be used for the UCLA Health Mobile Stroke Unit, specifically to expand existing services by increasing staffing, and covering the costs for increased supplies and medication to operate on Fridays, Saturdays and Sundays for 10 hours each day, in and around the City of Torrance, for a 12-month period, beginning June 1, 2019 through May 31, 2020 and extending operations on the other four days per week (Mondays, Tuesdays, Wednesdays and Thursdays) for an additional five-month period, beginning January 1, 2020 through May 31, 2020; coordinate the Mobile Stroke Unit hours and area of operations with the appropriate jurisdictional provider agencies needed to expand the Mobile Stroke Unit area of operations; amend the current agreement with the Regents of the University of California on behalf of its Ronald Reagan UCLA Medical Center/UCLA Health to include the funding required for these additional days and hours of operations; and report back to the Board within six months in writing on the status of the UCLA Health Mobile Stroke Unit program. (19-1613)

Dr. Genevieve Clavreul addressed the Board.

Dr. Christina Ghaly, Director of Health Services, Cathy Chidester, Director, Emergency Medical Services, Department of Health Services, and Dr. May Nour, Department of Neurology, UCLA Comprehensive Stroke Center, addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisors Ridley-Thomas and Hahn](#)
[Report](#)
[Video](#)

15. APLA Funding Agreement, Sublease Approval, and Termination Agreement and Ground Lease with Charles R. Drew University of Medicine and Science

Recommendation as submitted by Supervisor Ridley-Thomas: Find that the proposed Ground Lease with Charles R. Drew University of Medicine and Science (CDU), as lessee, for the Area 1 project, and actions related to the Lease and Non-Exclusive License Termination Agreement are exempt from the California Environmental Quality Act (CEQA), as previously found at the Board meeting of December 18, 2018; find that the allocation of additional funding to fund a portion of the costs to develop the new APLA Health and Wellness (APLA) facility is within the scope of the previous finding of exemption on December 18, 2018, for the approval of the funding agreement with APLA and is not a project pursuant to CEQA; find that the premises proposed generally located at 1743 East 120th Street across from the Martin Luther King, Jr. Medical Campus in the Willowbrook Community of South Los Angeles (premises) to be leased by CDU from the County pursuant to the Ground Lease are not required for County purposes during the term of the Ground Lease and that the services to be provided from the premises are necessary to meet the social needs of the County and its residents; find that the recommended action to approve additional funding for APLA to fund a portion of the costs to develop the new APLA facility is necessary to meet the social needs of the population of the County; approve the \$150,000 previously approved by the Board on December 18, 2018, for costs associated with a temporary modular dental unit to now be used by APLA to fund a portion of the costs to construct its new facility; approve an appropriation adjustment to the Project and Facility Development budget unit of \$100,000, funded by the Health Agency Departments within their existing Departmental resources, based on the preliminary allocation of 56.3% in the Department of Health Services, 29.1% in the Department of Mental Health and 14.6% in the Department of Public Health, the final allocation will be adjusted based on actual program and space allocation of the Martin Luther King, Jr. Child and Family Wellbeing Center for each Department; and authorize the Chief Executive Officer to take the following actions:

Allocate additional funding to the previously approved funding agreement, and carry out the terms of and execute such funding agreement with APLA in the additional amount of up to \$250,000 for costs associated with the development of a new APLA facility, of which up to \$100,000 may be used for actual costs incurred for any additional site preparation and determine the ultimate amount of the additional funding with the total grant to APLA in an amount not to exceed \$900,000;

Negotiate, execute and, if necessary, terminate the proposed Ground Lease with CDU to develop, construct and operate a modular building not more

than 10,000 sq ft in size to be used as a medical office and clinical space for APLA and CDU;

Negotiate, execute and, if necessary, amend or terminate the proposed termination agreement with APLA;

Execute any other ancillary documentation necessary to effectuate the terms of the proposed Ground Lease and proposed termination agreement and take other actions necessary and appropriate to implement and effectuate the terms of the proposed Ground Lease and proposed termination agreement; and

Approve the sublease agreement between CDU and APLA. (19-1622)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Ridley-Thomas](#)

16. Extend the Reward Offer in the Investigation of the Murder of James Haley

Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the death of 61-year-old James Haley, who was killed in a hit-and-run accident on the 1700 block of Firestone Boulevard at the intersection of Holmes Avenue in the unincorporated area of Florence on July 14, 2018 at approximately 2:00 a.m. (18-7875)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

17. Engaging Communities in the Work of the Department of Children and Family Services

Revised recommendation as submitted by Supervisors Kuehl and Hahn: Authorize the Director of Children and Family Services to spend up to \$195,000 from its existing budget to cover costs related to hosting Community Engagement Forums in each Service Planning Area, with costs including, but not limited to, facility rentals, technical support, food and beverage, interpreting services and child care; and instruct the Directors of Internal Services and Parks and Recreation, the County Librarian, the Executive Director of the Office of Immigrant Affairs and any appropriate County facilities, to collaborate with the Department of Children and Family Services in planning and hosting the forums to minimize County costs and ensure timely (expedited, if needed) approvals for purchase orders, procurement and other administrative and logistical needs in advance of each forum. (19-1635)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisors Kuehl and Hahn](#)
[Revised motion by Supervisors Kuehl and Hahn](#)

18. 26th Annual Cesar Chavez March for Justice Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Waive the \$1,250 permit fee for the use of the County Bandwagon at Brand Park, excluding the cost of liability insurance, for the 26th Annual Cesar Chavez March for Justice, sponsored by the Cesar Chavez Commemorative Committee of San Fernando Valley, to be held March 31, 2019. (19-1501)

On motion of Supervisor Kuehl, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Kuehl](#)

19. Board of Supervisors Meeting Minutes for January 2019

Executive Officer of the Board's recommendation: Approve minutes for the January 2019 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of January 2019 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (19-1351)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 20 - 43**Chief Executive Office****20. Report on Progress of the Women and Girls Initiative Governing Council**

Report on the progress of the Women and Girls Initiative Governing Council , as requested at the Board meeting of December 13, 2016. (Continued from the meeting of 12-4-18) (18-6654)

Eric Preven, Dr. Genevieve Clavreul and Mello Desire addressed the Board.

Fesia Davenport, Assistant Chief Executive Officer, Abbe Land, Executive Director, Araceli Campos, Chair, and Sharon Shelton, Vice Chair, Women and Girls Initiative Governing Council, made a presentation and responded to questions posed by the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, the report was received and filed.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Report](#)
 [Video](#)
 [Presentation](#)

21. Notice of Intention to Purchase Real Property and Transfer of Title to Real Property

Recommendation: Approve a Notice of Intention to Purchase property comprised of approximately 2.5 acres of land together with a 60,180 sq ft building located at 921 East Compton Boulevard with appurtenant parking spaces located at 113 North Burris Avenue in the City of Compton (Property) (2) from KMPG Compton, LLC for a purchase price of \$810,000 (inclusive of \$100 good faith deposit), plus title and escrow fees, totaling approximately \$15,000 (collectively, "title and escrow fees"), for a total amount not to exceed \$825,000, for the continued use of the Property by the Department of Mental Health; advertise and set April 9, 2019 to receive comments and consummate the proposed acquisition following publication of the Notice of Intention to Purchase; establish and approve the 921 East Compton Boulevard Acquisition Project, Capital Project No. 70027 and a project budget in the amount of \$825,000; approve an appropriation adjustment in the amount of \$825,000 to fund the acquisition of real property and related escrow and transactional fees for the Property; and find that the proposed purchase of the Property and anticipated repairs and improvements are exempt from the California Environmental Quality Act. **4-VOTES** (19-1534)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

22. Los Angeles County Arts Commission Lease

Recommendation: Authorize the Chief Executive Officer to execute a proposed five-year, full-service gross lease with Jamison 1055 Wilshire LLC, for a total occupancy of approximately 10,358 sq ft of office space including 35 on-site parking spaces at 1055 Wilshire Boulevard, Suites 800 and 810 in Los Angeles (1), for use by the Los Angeles County Arts Commission, the maximum annual base rent for the first year is \$348,029, including parking for 35 vehicles, funded primarily by County general funds, and execute any other ancillary documentation necessary to effectuate the proposed lease; authorize the Chief Executive Officer and the Executive Director of the Arts Commission to take actions necessary and appropriate to implement the proposed lease, effective upon Board approval, with the new term and rent to commence upon full execution of the lease; and find that the proposed lease is exempt from the California Environmental Quality Act. (19-1536)

Eric Preven addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)
[Video](#)

23. Negotiated Exchange of Property Tax Revenue Joint Resolution

Recommendation: Adopt a joint resolution between the Board, as the Governing Body of the County, the Consolidated Fire Protection District, and on behalf of the LA County Library, Road District No. 5, Lighting Maintenance District No. 1687 and County Lighting District LLA-1, Unincorporated Zone, and the City Council of the City of Arcadia, based on the negotiated exchange of zero property tax revenue related to proposed Reorganization No. 2018-03, which includes the detachment of approximately 0.246 acres of uninhabited territory (public right-of-way) located in the City of Arcadia (5) and the annexation of approximately 0.044 acres of uninhabited territory (public right-of-way) located in unincorporated Los Angeles County. (19-1486)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

24. Countywide Classification Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to add eight new classifications, including two new unclassified classifications, allocate four new positions, change the salary of five unclassified classifications and change the title of three non-represented classifications in the Department of Mental Health. (Relates to Agenda No. 45) (19-1551)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

County Operations**25. February 26, 2019 Special Election**

Recommendation: Declare the February 26, 2019 San Marino Unified School District Special Parcel Tax Election officially concluded.

(Registrar-Recorder/County Clerk) (19-1477)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

Children and Families' Well-Being**26. Anonymous Welfare Fraud Referrals and Reward Services Contract**

Recommendation: Authorize the Director of Public Social Services to execute a contract with WeTip, Inc., for anonymous welfare fraud referrals and reward services, effective April 1, 2019 through March 31, 2022, in an estimated annual maximum contract amount of \$122,196 with a three-year maximum amount of approximately \$366,588, fully funded by Federal and State revenue and Net County Cost; execute amendments to the contract for instances which affect the scope of work, term, contract amount, payment terms or any other term or condition in the contract, additions and/or changes required by the Board, changes to be in compliance with applicable County, State and Federal regulations and increases or decreases of no more than 10% of the maximum contract amount based on additional services or expanded contract requirements and funding availability; and extend the contract for up to two one-year terms.

(Department of Public Social Services) (19-1535)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services**27. Unarmed Security Guard Services Agreements**

Recommendation: Find that unarmed security guard services continue to be performed more economically by independent contractors; instruct the Chair to sign agreements with Securitas Security Services, USA, Inc. (Securitas) and Allied Universal Security Services (Allied Universal), for the provision of unarmed security guard services at all Department of Health Services (DHS) facilities and other County facilities occupied by DHS, for the period of May 1, 2019 through January 31, 2022, effective upon Board approval, with a maximum agreement amount of \$45,313,340 for Securitas and \$57,328,362 for Allied Universal, both agreements include a 10% contingency for emergency, urgent, unscheduled or additional unarmed guard services for the term of the agreement, funding is included in the DHS Fiscal Year 2018-19 Final Budget, and will be included in future fiscal years' budget, as necessary; authorize the Director of Health Services to execute amendments and change notices to the agreements to make changes to the statement of work to accommodate operational changes in work flow, training, reporting requirements and other similar changes, incorporate administrative changes including, but not limited to, the addition, modification or removal of any relevant terms and conditions, clarifying terms and conditions, and complying changes with applicable law and utilize the 10% contingency included in the maximum contract amount for emergency, urgent, unscheduled or addition of unarmed guard services at DHS facilities and other County facilities occupied by DHS; and authorize the Director to add and fill four positions to provide critical staffing needed to implement activities to achieve DHS' safety objectives for County health care workers and patients. **(Department of Health Services)**
(Continued from the meeting of 3-5-19) (19-1352)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

Agreement Nos. 78925 and 78926

28. Increase Incidental Expenses for Official Functions and Meetings

Recommendation: Authorize the Director of Health Services to incur incidental expenses above the annual amount of \$5,000 by \$740,000, bringing the total limit to \$745,000 annually for reasonable incidental expenses associated with County business, including various official functions and meetings, and increase the per occurrence limit from \$500 to \$35,000 for Fiscal Year 2018-19 and future fiscal years, provided that the Department generates an annual expenditure report for the Board. **(Department of Health Services)** (19-1523)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was continued one week to March 19, 2019.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

29. Media Services for Why We Rise Campaign Participation Agreement Amendment

Recommendation: Authorize the Chief Deputy Director of Mental Health to amend a participation agreement with the California Mental Health Services Authority (CalMHSA), for the expansion of the media campaign for Why We Rise Campaign, effective upon Board approval through Fiscal Year (FY) 2019-20 in the amount of \$6,386,000 for FY 2018-19 and \$12,000,000 for FY 2019-20, with a Total Contract Amount (TCA) of \$38,596,000; authorize the Chief Deputy Director to execute future amendments or modifications to the agreement, including amendments that extend the term, if appropriate, add related services, revise the statement of work, reflect Federal, State and County regulations and/or policy changes, and increase the TCA provided that the County's total payment does not exceed an increase of 10% from the applicable Board approved TCA, and terminate the contract, if necessary, in accordance with the termination provisions, including termination for convenience; and approve an appropriation adjustment for FY 2018-19, fully funded with State Mental Health Services Act revenue which will shift \$6,386,000 from Services and Supplies to Other Charges in the General Fund to provide additional spending authority for CalMHSA to expand media services. **(Department of Mental Health)** (Continued from the meeting of 3-5-19) (19-1405)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

30. Establish New Reimbursement Rates for Tuberculosis Control Housing and Food Voucher Services Vendor Program

Recommendation: Establish new maximum daily reimbursement rates and authorize the Director of Public Health to execute Letters of Agreement with Miracle House Sober Living, Sterling Motel, Valley Motel, Providencia Motel, Oak Park Motel, Russ Hotel, El Nido Hotel, Keystone Motel, Pizza Xpress/Corner Kaffe and Restoran Antequera De Oaxaca, for the vendor delivered Tuberculosis Control Housing and Food Voucher Services Vendor Program, effective upon Board approval; authorize the Director to establish a new maximum daily reimbursement rate for housing and food voucher services up to 25%, when the currently approved rate is at least 25% below or above an adjusted market rate based on the Shelter and Food Away from Home Consumer Price Index; and amend Letters of Agreement to change the maximum daily reimbursement rates and/or modify standards for housing and food voucher services, and execute new Letters of Agreement, as necessary, with additional vendors for housing or food voucher services. **(Department of Public Health) (19-1502)**

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

Community Services**31. Transfer of a Portion of Deane Dana Friendship Park**

Recommendation: Find that a 9.76 acre portion of Deane Dana Friendship Park (4) located in the City of Los Angeles, is local in character; approve the gratis transfer of the County's right, title and interest in the portion of Deane Dana Friendship to the City of Los Angeles pursuant to Government Code Section 25550.5 and instruct the Chair to sign a quitclaim deed and Park Property Transfer Agreement; authorize the Chief Executive Officer to accept an access easement granted to the County by the City; authorize the Director of Parks and Recreation and the Chief Executive Officer to execute any other documents necessary to complete the transfer and easement conveyance, and any amendments; and find that the proposed park property transfer is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)**
5-VOTES (Carried over from the meeting of 3-5-19) (19-1350)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

Agreement No. 78935

32. Los Angeles County Wireless Communication Facility Ordinance Contract

Recommendation: Approve and instruct the Chair to sign a contract with CityScape Consultants, Inc., effective the day following Board approval, for a two-year term and up to six month-to-month extension options, with a maximum contract amount not to exceed \$181,500; and authorize the Director of Planning to execute amendments to incorporate necessary changes to the contract that do not significantly affect the scope of work or exceed the maximum contract amount of \$181,500, including a 10% contingency at a one-time amount of \$16,500, and suspend work if, in the in the opinion of the Director, it is in the best interest of the County; and find that the contract is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** (Continued from the meeting of 3-5-19) (19-1371)

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was continued one week to March 19, 2019.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

Public Safety**33. Report by the Inspector General on Reforms and Oversight Efforts**

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. (Continued from the meetings of 2-12-19 and 2-26-19) (12-5525)

This item was taken up with Item No. 41-A.

Eric Preven, Andres Kwon, Juan Morales and Dr. Genevieve Clavreul addressed the Board.

Rodrigo Castro-Silva, Interim Inspector General, and Shadi Kardan, Deputy Inspector General, Office of Inspector General, made a presentation and responded to questions posed by the Board. Alex Villanueva, Sheriff, and Brendan Corbett, Captain, Sheriff's Department, also responded to questions.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Kuehl, the report was received and filed.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Report](#)
 [Video](#)

34. Drug Testing Services Contract Amendment

Recommendation: Authorize the Chief Probation Officer to execute amendments to a contract with Phamatech Inc. for drug testing services by extending the contract term for 12 months at an estimated amount of \$300,000 effective April 1, 2019 through March 31, 2020, with a 12-month extension option at an estimated amount of \$300,000; execute amendments to the contract for any decrease or increase not to exceed 15% of the cost per analyte and/or 180 days to the period of performance pursuant to the terms of the contract; and approve necessary changes to the scope of service, non-material, technical and administrative changes, and terminate, in whole or in part, the contract with Phamatech Inc., once the Probation Department has completed solicitation and entered into a contract for drug testing services. **(Probation Department)** (19-1506)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

35. Phase IV of the Safety and Justice Challenge Grant Program Agreement

Recommendation: Authorize the Public Defender, as an agent for the County, to execute an agreement with the John D. and Catherine T. MacArthur Foundation and accept grant funds in the amount of \$1,200,000 for the Phase IV Safety and Justice Challenge Grant Program, with no match requirement for the grant, for the period of January 1, 2019 through December 31, 2020; approve an appropriation adjustment to increase the Public Defender's Budget in the amount of \$300,000; and authorize the Public Defender to take the following related actions: **(Public Defender) 4-VOTES**

Execute and submit all required grant documents, including but not limited to, agreements, modifications, extensions and payment requests that may be necessary for completion of the program;

Execute individual funding agreements to transfer Foundation grant funds to the program's participating groups or agencies including, but not limited to, the Public Defender's Office, Sheriff's Department, Department of Mental Health, Probation Department and other non-County agencies for reimbursement of program funds, and execute, as necessary, all future amendments to such funding agreements; and

Apply and submit a grant application to the Foundation for the program in future fiscal years, and execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. (19-1563)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

36. Special Appropriation Funds Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$12,630.12.
(Sheriff's Department) (19-1548)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)
[Board Letter](#)

Ordinance for Adoption**37. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries, relating to salary changes by adding Section 6.10.025 to provide for weekend differential rates for certain non-represented Pharmacists; amending Sections 6.10.020 to adjust the night and evening differential rates for certain non-represented Pharmacists; 6.10.105 to establish a Supervisory POST bonus for certain non-represented employees of the Sheriff and District Attorney; 6.15.070 to adjust a Compensatory Time Off payment provision for certain non-represented employees; 6.28.050 to adjust salaries of certain non-represented classifications for internal equity purposes; 6.28.050-25 to correct a salary note related to the Nurses Pay Plan; 6.50.021 to delete and replace tables to update the Chief Executive Office performance-based pay plan; and 6.78.350 to establish a bonus rate for certain non-represented Pharmacists assigned to a County detention or correctional facility. **4-VOTES (19-1360)**

On motion of Supervisor Barger, seconded by Supervisor Solis, the Board adopted Ordinance No. 2019-0007 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to salary changes." This ordinance shall take effect pursuant to Section 10 of the ordinance.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Ordinance](#)
[Certified Ordinance](#)

Miscellaneous**38. County Code, Title 6 - Salaries Amendment as Recommended by the Los Angeles County Employees Retirement Association**

Los Angeles County Employees Retirement Association's (LACERA) recommendation: Approve the successor memoranda of understanding between LACERA and Services Employee International Union 721 for Bargaining Unit 850 - LACERA Administrative, Technical, Clerical and Blue Collar Unit and Bargaining Unit 851 - LACERA Supervisory Unit, for a two-year term ending December 31, 2021; approve an ordinance for introduction amending County Code, Title 6 - Salaries, applicable only to LACERA, to facilitate personnel administration within LACERA; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations. **4-VOTES** (Relates to Agenda No. 44) (19-1557)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

39. Settlement for Matter Entitled, Mayra Judith Romero, et al. v. Daniel Emile Rodriguez, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Mayra Judith Romero, et al. v. Daniel Emile Rodriguez, et al., Los Angeles Superior Court Case No. BC 685 203 in the amount of \$256,500 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget.

This lawsuit arises from injuries allegedly sustained in a vehicle accident involving an employee from the Fire Department. (19-1522)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

40. Settlement for Matter Entitled, Dawn Soares v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Dawn Soares v. County of Los Angeles, et al., United States District Court Case No. 2:17-CV-00924 in the amount of \$1,250,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death lawsuit concerns allegations of excessive force by Sheriff's Deputies during an attempted apprehension. (19-1516)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

Miscellaneous Additions

- 41. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

41-A. Comprehensive Study of Secret Sheriff's Deputy Subgroups

Recommendation as submitted by Supervisor Solis: Instruct the Inspector General, Executive Director of the Sheriff's Civilian Oversight Commission, County Counsel and all relevant stakeholders to continue a comprehensive study of secret deputy subgroups, with input from relevant community stakeholders, including the relevant unions; request the Sheriff to direct Sheriff's Department personnel to cooperate in the comprehensive study of deputy secret subgroups, in accordance with his duty to the public and the deputies sworn to protect County residents; instruct the Inspector General, County Counsel and the Executive Director of the Sheriff's Civilian Oversight Commission to report back to the Board within 90 days on the status of the study, including the cooperation of the Sheriff; direct the Chief Executive Officer to report back to the Board in 30 days with recommendations of how to expand the Police Integrity Oversight unit in the Public Defender's Office and the Integrity Unit within the District Attorney's Office to appropriately respond to identified relevant issues. (19-1797)

This item was taken up with Item No. 33.

Eric Preven, Andres Kwon, Juan Morales and Dr. Genevieve Clavreul addressed the Board.

Rodrigo Castro-Silva, Interim Inspector General, and Shadi Kardan, Deputy Inspector General, Office of Inspector General, made a presentation and responded to questions posed by the Board. Alex Villanueva, Sheriff, and Brendan Corbett, Captain, Sheriff's Department, also responded to questions.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Solis](#)
[Report](#)
[Video](#)

- 42. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

42-A. Examining the Use of Glyphosate for Vegetation Management

Recommendation as submitted by Supervisors Barger and Kuehl: Instruct the Director of Public Works, in conjunction with the Directors of Public Health, Parks and Recreation and Beaches and Harbors and the Agricultural Commissioner/Director of Weights and Measures, to provide an assessment of the prevalence of glyphosate-based product use for vegetation management purposes throughout the unincorporated areas of the County, identify protocols that lead to the use of glyphosate as an abatement agent, explore alternatives to the use of glyphosate and identify recommended strategies that do not involve its use, identify best practices on what methods other jurisdictions use, and report back to the Board within 30 days on findings and alternatives; and cease all use of Glyphosate-based products until completion of the 30-day report back and alternative methods can be identified. (19-1849)

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was introduced for discussion and placed on the agenda of March 19, 2019.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisors Barger and Kuehl](#)
[Video](#)

IV. ORDINANCES FOR INTRODUCTION 44 - 45**44. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries, relating to the Los Angeles County Employees Retirement Association (LACERA) only, by amending Tier I and Tier II Management and Appraisal and Performance Plan (MAPP) salary tables specific to LACERA; and changing the salaries and/or effective dates of various LACERA non-represented classes to denote class designation changes in conjunction with the Tier I and Tier II MAPP and reflect a 2.5% general salary adjustment effective January 1, 2020 and a 2.5% general salary adjustment effective January 1, 2021. **4-VOTES** (Relates to Agenda No. 38) (19-1398)

On motion of Supervisor Barger, seconded by Supervisor Solis, the Board introduced, waived reading and orderd placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the Los Angeles County Employees Retirement Association (LACERA)."

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Ordinance](#)

45. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries, to add and establish the salaries of six employee classifications and two unclassified employee classifications; change the salaries of five unclassified employee classifications; change the titles of three employee classifications in the Departments of Health Services, Mental Health and Public Defender; and add certain employee classifications and number of ordinance positions in the Department of Mental Health. (Relates to Agenda No. 24) (19-1552)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code to add and establish the salaries for six employee classifications and two unclassified employee classifications; change the salaries of five unclassified employee classifications; change the titles of three employee classifications in the Departments of Health Services, Mental Health and Public Defender; and add certain employee classifications and number of ordinance positions in the Department of Mental Health."

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Ordinance](#)

V. SEPARATE MATTER 46**46. County Capital Asset Leasing Corporation Lease Revenue Note Program**

Recommendation: Adopt a resolution authorizing the execution and delivery of various legal documents related to the restructuring of the Los Angeles County Capital Asset Leasing Corporation Lease Revenue Note Program to provide for the issuance of the lease-revenue note obligations in an aggregate principal amount not to exceed \$600,000,000, and approve additional actions with respect thereto.

(Treasurer and Tax Collector) 4-VOTES (19-1510)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

VI. GENERAL PUBLIC COMMENT 47

- 47.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Jhani Fielder, Milcah Eugenia White, Larry Laven, Esiquio Reyes, James Essex and Red Chief Hunt addressed the Board. (19-1908)

Attachments: [Video](#)

VII. CLOSED SESSION MATTERS FOR MARCH 12, 2019**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

County of Los Angeles v. Sheriff Alex Villanueva, et al., Los Angeles County
Superior Court Case No. 19STCP00630

This lawsuit involves a request for injunctive relief related to the reinstatement of Deputy Sheriff Caren Carl Mandoyan.

No reportable action was taken. (19-1649)

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

In Open Session, this item was continued one week to March 19, 2019.
(11-1977)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Unrepresented employees (all).

In Open Session, this item was continued one week to March 19, 2019.
(13-4431)

Report of Closed Session (CSR-19)

Attachments: [Audio Report of Closed Session 3/12/19](#)

VIII. ADJOURNMENT 48

48. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Dr. Clifton Valjean Lee

Sarah Ann Jackson Washington

Supervisors Kuehl and Hahn

Richard Lawrence Maullin

Supervisors Kuehl and Solis

Sidney Sheinberg

Supervisors Hahn and Ridley-Thomas

William Johnston

Supervisors Hahn and Barger

Trinity Love Jones

Supervisor Hahn

John Mavar

Charles Pardee

Supervisor Barger

Shirley Joan Allsman

Joseph Barkate

Bernard Katz

Robert Kerekes

Joan Roberta Williams (19-1906)

IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Rye Fire that started December 5, 2017 and affected the Santa Clarita Valley, as proclaimed and ratified by the Board on December 5, 2017; (e) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (f) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Skirball Fire that affected the City of Los Angeles, as proclaimed on December 6, 2017 and ratified by the Board on December 12, 2017; (g) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (h) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (i) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; and (j) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019. (A-1)

This item was reviewed and continued.

Closing 49

- 49.** Open Session adjourned to Closed Session at 4:35 p.m. to:

CS-1.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

County of Los Angeles v. Sheriff Alex Villanueva, et al., Los Angeles County Superior Court Case No. 19STCP00630

This lawsuit involves a request for injunctive relief related to the reinstatement of Deputy Sheriff Caren Carl Mandoyan.

Closed Session convened at 4:37 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Kathryn Barger and Janice Hahn, Chair presiding.

Closed Session adjourned at 5:05 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Kathryn Barger and Janice Hahn, Chair presiding.

Open Session reconvened at 5:06 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Kathryn Barger and Janice Hahn, Chair presiding. Absent was Supervisor Mark Ridley-Thomas.


The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:07 p.m.

The next Regular Meeting of the Board will be Tuesday, March 19, 2019 at 9:30 a.m. (19-1934)

The foregoing is a fair statement of the proceedings of the regular meeting held March 12, 2019, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Celia Zavala, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in black ink, appearing to read "Carmen Gutierrez", is written over a horizontal line.

Carmen Gutierrez
Chief, Board Services Division